

Chairperson: Thomas Lutzow
Senior Executive Assistant: Jodi Mapp, 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Friday, March 31, 2017 - 1:30 P.M.
Mental Health Complex
9555 West Watertown Plank Road
Conference Room 1045

MINUTES

PRESENT: Thomas Lutzow, Jon Lehrmann, Maria Perez, and Michael Davis

SCHEDULED ITEMS:

1.	<p>Welcome.</p> <p>Chairman Lutzow welcomed everyone to the March 31, 2017, Mental Health Board Finance Committee meeting.</p>
2.	<p>2018 County Budget.</p> <p>An overview was provided of Milwaukee County's overall budget process and how the Behavioral Health Division's Budget is incorporated. Topics discussed included various components of the County budget, the projected gap, legacy fringe allocations, revenues by source, additional Capital Budget limitations, and successful financial reforms.</p>
3.	<p>Behavioral Health Division Budget Forum.</p> <p>The Zeidler Center for Public Discussion will be facilitating a community conversation on mental health services presented by the Milwaukee County Mental Health Board. The structure of the conversation was described as a listening circle format encouraging reflection with qualitative and quantitative data reporting. The date for the event was announced as Thursday, May 4, 2017, at 5:30 p.m., with the location to be determined.</p>
4.	<p>2018 Behavioral Health Division Budget.</p> <p>2018 Budget Assumptions are based on a \$4 million reduction in tax levy; assumes the current payor mix; and includes adult inpatient bed capacity and write-off percentage, child/adolescent inpatient services (CAIS) census; a comprehensive community services (CCS) increase, alcohol and other drug abuse (AODA) capacity, targeted case management (TCM), and community support programs (CSP).</p> <p>Recommendation information gathered from community input was summarized.</p>

SCHEDULED ITEMS (CONTINUED):

5.	<p>Contract Approval Recommendations.</p> <ul style="list-style-type: none">• Professional Services Contracts<ul style="list-style-type: none">➤ 2016 Professional Services Contract Amendment➤ 2017 Professional Services Contracts• 2017 Purchase-of-Service Contracts• 2017 Fee-for-Service Agreements <p>Professional Services Contracts focus on facility-based programming, supports functions that are critical to patient care, and are necessary to maintain hospital and crisis services licensure. Background information was provided on services the contracted agencies provide, which include case management redesign, Temporary Assistance for Needy Families (TANF) study/project support, medical residency and fellowship support, and Information Technology (IT).</p> <p>Purchase-of-Service Contracts and Fee-for-Service Agreements for the Provision of Adult and Child Mental Health Services and Substance Use Disorder Services were also reviewed. An overview was provided detailing the various program contracts and agreements.</p> <p>Finance Committee Member Lehrmann abstained from recommending Medical College of Wisconsin contracts for approval.</p> <p>Remaining Committee Members agreed to recommend approval of Medical College of Wisconsin contracts to the full Board.</p> <p>The Finance Committee, as a whole, unanimously agreed to recommend approval of the balance of contracts contained in this Item to the full Board.</p>
6.	<p>Employee Agreement.</p> <p>The corresponding employment agreement is for medical staff stipulating total compensation.</p> <p>The Finance Committee unanimously agreed to recommend approval of the physician employment agreement to the Board.</p>
7.	<p>Adjournment.</p> <p>Chairman Lutzow ordered the meeting adjourned.</p>

SCHEDULED ITEMS (CONTINUED):

This meeting was recorded. The official copy of these minutes and subject reports, along with the audio recording of this meeting, is available on the Milwaukee County Behavioral Health Division/Mental Health Board web page.

Length of meeting: 1:36 p.m. to 3:32 p.m.

Adjourned,

Jodi Mapp
Senior Executive Assistant
Milwaukee County Mental Health Board

**The next meeting of the Milwaukee County Mental Health Board
Finance Committee is Thursday, June 7, 2017, at 2:30 p.m.**

**PUBLIC COMMENT WILL BE HEARD ON
THE 2018 BUDGET**